



J.
m/041/008

June 23, 2003

USG Corporation

125 South Franklin Street
Chicago, IL 60606-4678
312 606-4000
Fax: 312 606-4093

Ms. Joelle Burns
State of Utah
Department of Natural Resources Division of Oil, Gas, and Mining
1594 West North Temple, Suite 1210
PO Box 145801
Salt Lake City, UT 84114-5801

Dear Ms. Burns:

Attached per your request, is a marked copy of page 2 of the Reclamation Contract for U.S. Gypsum's Jumbo Jensen Quarry in Sigurd, Utah, reflecting the change in surety. Also enclosed is a current list of directors and officers for U.S. Gypsum Company. If you have any further questions, please contact me @ 312-606-4549. Thanks for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Misiunas".

Brian Misiunas
Assistant Treasurer
USG Corporation

cc Bruce Czul
Kyle Morris

RECEIVED

JUN 25 2003

DIV. OF OIL, GAS & MINING

"OPERATOR'S REGISTERED AGENT":(Name)
(Address)c/oCT Corporation System50 West BroadwaySalt Lake City, Utah 84101

(Phone)

"OPERATOR'S OFFICER(S)":"see attached list"**"SURETY":**

(Form of Surety - Attachment B)

Letter of Credit**"SURETY COMPANY":**

(Name, Policy or Acct. No.)

Chemical Bank, ~~JPMorgan Chase Bank~~LOC #, LOC #*Karen Lee
6-24-03***"SURETY AMOUNT":**

(Escalated Dollars)

\$264,500 and \$107,800**"ESCALATION YEAR":**2007.**"STATE":**State of Utah**"DIVISION":**Division of Oil, Gas and Mining**"BOARD":**Board of Oil, Gas and Mining**ATTACHMENTS:**

A "DISTURBED AREA":

B "SURETY":

This Reclamation Contract (hereinafter referred to as "Contract") is entered into between United States Gypsum Company the "Operator" and the Utah State Division of Oil, Gas and Mining ("Division").

WHEREAS, Operator desires to conduct mining operations under Notice of Intention (NOI) File No. M/041/008 which has been approved by the Utah State Division of Oil, Gas and Mining under the Utah Mined Land Reclamation Act, Sections 40-8-1 et seq., Utah Code Annotated, (1953, as amended) (hereinafter referred to as "Act") and implementing rules; and

WHEREAS, Operator is obligated to reclaim that area described as the Disturbed Area as set forth and in accordance with Operator's approved Reclamation Plan, and Operator is obligated to provide surety in form and amount approved by the Division, to assure reclamation of the Disturbed Area.

United States Gypsum Company
F.E.I.N. – 36-1898410

**PRINCIPAL PLACE
OF BUSINESS:**

125 South Franklin Street
Chicago, IL 60606-4678

INCORPORATED:

December 27, 1901 (changed to USG Corporation for the period February 4, 1966 to July 1, 1966, which then was reverted to United States Gypsum Company).

INCORPORATION:

Pursuant to the General Corporation Law of the State of Delaware.

AUTHORIZED CAPITAL:

\$1,000 SHARES: 250 PAR: \$4

**STOCKHOLDER'S
ANNUAL MEETING:**

Date and time to be determined by or under the authority of the Board of Directors.

**DIRECTORS'
REGULAR MEETINGS:**

Immediately following the annual stockholder's meeting.

OFFICERS

JAMES S. METCALF, President and Chief
Executive Officer

RAYMOND T. BELZ, Executive Vice President

TIMOTHY V. BIXLER, Senior Vice President -
Sales

KEVIN L. COURTNEY, Senior Vice President,
National Accounts

THOMAS P. HARMON, Senior Vice President,
Manufacturing, Building Systems

DOMINIC A. DANESSA, Senior Vice President,
Customer Relationship Management and
Global Supply Chain

C. "SCOTT" BLANCHARD, Vice President,
Sales West, Building Systems

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OFFICERS

ADDRESS

**GREGORY D. SALAH, Vice President, Sales
Central, Building Systems**

**125 S. Franklin Street
Chicago, IL 60606**

**JOSEPH M. CARSON, Vice President, Sales
North/East, Building Systems**

**125 S. Franklin Street
Chicago, IL 60606**

**CHRIS J. LAWSON, Vice President,
Sales Southeast, Building Systems**

**125 S. Franklin Street
Chicago, IL 60606**

**PAUL S. MONZELLA, Vice President,
Operations and Planning**

**125 S. Franklin Street
Chicago, IL 60606**

**DAVID R. OBERGEFELL, Vice President,
Manufacturing**

**125 S. Franklin Street
Chicago, IL 60606**

**JOHN T. JARBOE, Vice President,
Manufacturing**

**125 S. Franklin Street
Chicago, IL 60606**

**CHARLES E. KAHLER, Vice President,
Manufacturing**

**125 S. Franklin Street
Chicago, IL 60606**

**BRENT A. SEPPA, Vice President, National
Accounts and Retail Sales and Service,
Building Systems**

**125 S. Franklin Street
Chicago, IL 60606**

**FAREED KHAN, Vice President, Marketing,
Building Systems**

**125 S. Franklin Street
Chicago, IL 60606**

**ROBERT B. WATERHOUSE, Vice President,
Sales-Ceilings, Building Systems**

**125 S. Franklin Street
Chicago, IL 60606**

**DENNIS P. FORD, Vice President,
Segment Marketing**

**125 S. Franklin Street
Chicago, IL 60606**

**A.J. PAVIN, Vice President, Global Supply
Chain**

**125 S. Franklin Street
Chicago, IL 60606**

**JOHN REALE, Vice President, Customer
Relationship Management**

**125 S. Franklin Street
Chicago, IL 60606**

United States Gypsum Company
F.E.I.N. - 36-1898410

OFFICERS

CHERYL L. STREMPKA, Vice President,
Manufacturing

D. RICK LOWES, Vice President
and Treasurer

KAREN L. LEETS, Vice President
and Assistant Treasurer

GREGORY S. PUCHALSKI, Vice President
Human Resources

STANLEY L. FERGUSON, Vice President
and General Counsel

SUZANNE K. TORREY, Secretary

J. ERIC SCHAAL, Assistant Secretary

JOHN M. LORENZEN, Assistant Secretary

DIRECTORS

RICHARD H. FLEMING

STANLEY L. FERGUSON

JAMES S. METCALF

STOCKHOLDER

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SHARES ISSUED

250